



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday August 28, 2024 at 8:45 AM

#### Location

Zoom

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#### Committee Members Present

Dean Morneau (remote), Megan Garnett (remote)

#### Committee Members Absent

Diana Foskett, Jessica Putnam

#### Guests Present

Kendra Salvador (remote), Rosa Davila (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Megan Garnett called a meeting of the Finance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Wednesday Aug 28, 2024 at 8:45 AM.

#### C. Approve Minutes

## **II. Finance**

### **A. Finalize ESSER Amendments**

Discussed adjustments to allocations for ESSER funds to be spent by 9/30/24 in order to amend.

### **B. SY25 ESSA and IDEA grants**

- Discussed allocations for SY25 relative to previous year's allocations.
- Drafting in progress
- Signatures for Conditions of Funding form

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:12 AM.

Respectfully Submitted,  
Kendra Salvador